

Agency ORI Number
FL0310300

Arrest Affidavit

Vero Beach Police Department

2019-CF-228A

VBPD Booking #

CJ Booking # 2019-748

OBTS # 3101124274



FA# 2-20-F

Agency Case # 2019000188

Important: Florida Statute 39.04 Requires this form to be sworn to and filled out completely

Defendant Data

Last Name Dong First Name Junhua Middle Name _____
Aliases (A.K.A.) _____ Social Security # _____ Date of Birth 11/23/1968
Address 2345 14th Ave Suite 10 Vero Beach, FL 32960 Phone # 772-999-5347
(Street, Apt. Number, City, State, Zip)
DL # D520-420-68-923-0 Scars/Tattoos _____
Age 50 Sex Female Height 5'2 Weight UK Eyes Brown Hair Black
Race Asian/Pacific Island Occupation/Employer/School East Spa Massage
Next of Kin _____ Place of Birth China

Arrest Information

Agency Case # 2019000188 Officer R.Chimenti ID# 432
Agency Vero Beach Police Department Agency ORI # FLO 310300 Domestic Related N/A
Offense Date Feb 19, 2019 Offense Time 1000 Offense Address 2345 14th Ave #10 Vero Beach, FL 32960
(Street, Apt. #, City, State, Zip)
Arrest Date Feb 19, 2019 Arrest Time 1000 Arrest Address 2345 14th Ave #10 Vero Beach, FL 32960
(Street, Apt. #, City, State, Zip)
Residence Type City Warrant(s) # WRT# 2019228
Alcohol Influence NO BAL N/A Drug Influence NO Weapon(s) Seized No Weapon(s) Type N/A

Charge Information - Charge Status

Type	Statute #	Definition/Bond Amount	If Drugs: Activity	Type
FELONY	895.03	CT1 RICO Conduct in Enterprise Through Pattern of Racketeering Activity.	N/A	Bond. 150,000.00
FELONY	796.05	CT 2 Deriving Support from proceeds of Prostitution.	N/A	Bond. 100,000.00
MISD	796.07(2) (E)	CT 3 Engaging in Prostitution	N/A	Bond 500.00

Additional Co-Defendants (Last Name, First Name, Middle Initial)

Party Type	Name	Address	Phone Number
Co-Defendant			
Co-Defendant			
Co-Defendant			
Co-Defendant			
Co-Defendant			

The preceding is true to the best of my present knowledge or belief.

Sworn & Subscribed before me this 19 day of February 2019

Ofc. R. Chimenti #432 /

Signature

Notary/LEO Signature

My commission expires LEO

Agency: Vero Beach Police Department



Arrest Affidavit

Vero Beach Police Department

Handwritten signature and date: 02/19/2019



Agency Case # 2019000188

Victim's Information

Party Type	Name	Address	Phone Number
Victim	State of Florida		
Victim			
Victim			
Victim			
Victim			

Witness Information

Party Type	Name	Address	Phone Number
Witness			
Witness			
Witness			
Witness			
Witness			

Additional Officers

Party Type	Name	Address	Phone Number
Officer			
Officer			
Officer			
Officer			
Officer			

Summary of Offenses and Probable Cause Affidavit

On 02/19/19, at approximately 1000 hrs., members of Vero Beach Police Dept. into contact with defendant JUNHUA DONG, DOB: 11/23/1968 who had active Indian River County warrants (WRT#2019228) for CT1. Rico Conduct In Enterprise Through Pattern of Racketeering Activity. CT2. Deriving Support proceeds of Prostitution CT3. Engaging in Prostitution. JUNHUA DONG was placed under arrest and was transported to the Vero Beach Police Dept. to be interviewed. After the interview, she was transported to the Indian River County Jail for holding, BOND AMOUNT: \$250,500.

The preceding is true to the best of my present knowledge or belief.

Sworn & Subscribed before me this 19 day of February 2019

Ofc. R. Chimenti #432 /

Signature of R. Chimenti
#432
VBPD

Notary/LEO Signature

Signature of Notary/LEO
tff

My commission expires

LEO

Agency: Vero Beach Police Department

Signature of Notary/LEO
VBPD



NCIC

ARREST WARRANT

Indian River County, FLORIDA

Clerk Case No: 31-2019-CF-000028A

STATE OF FLORIDA

vs-

Junhua Dong

Defendant

Agency: Vero Beach Police Dept.

Agency#: 2019-188

Lead Officer: Michael Gasbarrini

ASA: Ryan L. Butler

ASA Approve Initials&Date: RB 2-19-19☐ DOMESTIC VIOLENCE

In the name of the State of Florida -

To all and Singular Sheriffs of the State of Florida and to Any State Attorney Investigator - Greetings:

Whereas upon the sworn affidavit, complaint or other sworn testimony of Michael Gasbarrini of the Vero Beach Police Dept. the undersigned Judge, has found that there exists probable cause to believe that one Junhua Dong, in Indian River County, Florida did commit the below listed offense(s), contrary to the provisions of Florida Statutes.

You are HEREBY COMMANDED to arrest:

Def Name: **JUNHUA DONG**
 Address: 2345 14Th Ave., Suite #10, Vero Beach, FL 32960
 DOB: 11/23/1968
 Race/Sex: A/F
 Ht/Wt: 05'02"/
 Eye/Hair: BRN/BLK
 SSN: [REDACTED]
 DL#: [REDACTED]
 FDLE:
 FBI:
 Alias: Junhua Dong

RECEIVED

FEB 19 2019

IRCSO
WARRANTS

FILED FOR RECORD
 219 FEB 19 AM 10:02
 CLERK OF COURT
 INDIAN RIVER COUNTY, FL
 BY

These Are Therefore to Command you to forthwith arrest and bring the above named defendant before me to be dealt with according to law.

- 1 Rico-Conduct In Enterprise Through Pattern Of Racketeering Activity (F 1) Bond \$ 150,000
- 2 Deriving Support From Proceeds Of Prostitution (F 2) Bond \$ 100,000
- 3 Engaging In Prostitution (M 2) Bond \$ 500

COUNT 1: On or between November 30, 2018, and January 3, 2019, Junhua Dong did become employed by, or associated with, an enterprise: a legal entity d/b/a East Spa, and did conduct or participate, directly or indirectly, in such enterprise through a pattern of racketeering activity, such activity including but not limited to: engaging in prostitution in violation of Florida Statute Chapter 796,
 in violation of Florida Statute 895.03(3);

FILED FOR RECORD
 2019 FEB 22 AM 8:04
 CLERK OF COURT
 INDIAN RIVER COUNTY, FL
 BY



COUNT 2: On or between November 30, 2018, and January 3, 2019, Junhua Dong did unlawfully, knowing or with reasonable belief that was engaged in prostitution, live or derive support or maintenance in whole or in part from what is believed to be the earnings or proceeds of such person's prostitution, in violation of Florida Statute 796.05(1);

COUNT 3: On or between January 2, 2019, and January 3, 2019, Junhua Dong did unlawfully offer to commit, commit, or engage in prostitution, lewdness, or assignation, in violation of Florida Statute 796.07(2)(e);

Given under my hand and seal this 11 day of February, 2019, A.D.

Condition of Bond Release/Release on Recognizance: For Count(s): surrender all passports to the Vero Beach Police Department

No Contact with Specified Persons: Until further order of the Court or the charge is dismissed by the State, the Defendant shall not directly or indirectly contact in person, by mail, e-mail, fax, telephone, through another person, or in any other manner the following persons:

Yongzhang Yan

Lanyun Ma

Lanfen Ma

Peixia Zhang

Kenneth Zullo

Yan Xu

Oliver Yan

This restriction shall include the following condition(s), if marked:

☐ Defendant may not knowingly come closer than 50 feet to the victim at any public place, except for court proceedings, or within 500 feet of the victim's residence or place of employment, or 100 feet of any vehicle regularly driven by the victim;

☐ Defendant may go to victim's residence one time with a law enforcement officer to get Defendant's clothing and personal effects;

☐ Defendant may speak to victim on the telephone *only* to discuss sharing parental responsibility for their minor child(ren).

☒ If marked, Defendant shall be held without bond until the First Appearance Hearing.

[Signature] (SEAL)
JUDGE

STATE OF FLORIDA
INDIAN RIVER COUNTY

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE. THIS ORIGINAL MAY HAVE REDACTED INFORMATION AS STATED IN FLORIDA STATUTE 119.07.



BY [Signature] CLERK

DEPUTY CLERK

DATE 2/19/19

Agency ORI Number
FLO 310300



Complaint Affidavit Cont'd
Vero Beach Police Department
1055 20th Street
Vero Beach, FL 32960
(772) 978-4600

☐ Juvenile

31-2019-CF-000228 A

Agency Case # 2019-188

Detective Crowley #758

Probable Cause Cont'd

During the last week in August 2018 the Vero Beach Police Department's Special Investigations Unit and Homeland Security Investigations began an investigation into possible prostitution taking place at East Spa massage parlor located at 2345 14th Ave. #10 in the City limits of Vero Beach. The investigation began as a result of numerous citizen complaints.

A check of the business through Sunbiz.org Division of Corporations revealed that the spa is owned by Yongzhang Yan who has been the registered agent for multiple corporations listed in Sunbiz.org. These include AA Massage (Sebastian, FL.), A+ Massage (Vero Beach, FL.) and East Spa. All of these businesses have addresses in Indian River County FL. East Spa was found to be the only active business in the city limits of Vero Beach, FL. The registered agent to the corporation, East Spa, is Yongzhang Yan, with a principal office of 2345 14th Ave. suite #10, Vero Beach, FL, 32960. It is also listed as the business's mailing address. Further investigation revealed that Yan's initial listed address was 1410 Gene St. Winter Park, FL. A check of this address revealed this location to be a massage parlor in Winter Park also named East Spa. Investigation further revealed that Yan's wife, Lan Yun Ma, is currently working at East Spa. Between August 2018 and February 2019 Lan Yun Ma has emerged as the person in charge of day to day operations of East Spa. Lan Yun Ma has been observed making multiple trips to local stores to purchase groceries for the business such as food and water. She was also observed by your affiant purchasing condoms for the business. While at the business Lan Yun Ma has been observed being the individual who collects the majority of payments from customers at the spa's front desk. She has also been observed in the commission of sex acts at the spa and also has been observed in the massage rooms with other employees while they are in the commission of sex acts. Lan Yun Ma has also been observed in the collection of funds from the spa and transportation of these funds to Bank of America and Wells Fargo. She has also been observed in the transportation of money to AA Massage in Sebastian, FL. and the transportation of multiple female employees to and from East Spa. Other than Lan Yun Ma's sister, Lanfen Ma, none of the other women employed at East Spa have been allowed to leave the spa on their own on a daily basis. These women have only left the spa while in the company of Lan Yun Ma who has transported them off site and are living in the business. Additionally, Lan Yun Ma has resided with her husband and spa owner, Yongzhang Yan at different locations throughout the investigation. From August 2018 to November 2018 Lan Yun Ma resided at 1748 23rd St. Vero Beach, FL. with Yan before the two moved out. Lan Yun Ma then stayed at the spa until Dec. 27th, 2018 when she and Yongzhang Yan purchased a residence in Orlando, FL. At 2388 Grand Central Parkway #3 where she has been observed living in January 2019.

On 09/14/2018 and 09/18/2018 the Vero Beach Police Department Special Investigations Unit conducted a prostitution sting operation at a business called East Spa, located at 2345 10th Avenue, Suite 10, Vero Beach. Det. Brock #691 assisted in the investigation in an undercover capacity, posing as a patron. Det. Brock was dressed in plain clothes and equipped with an audio/video device for safety and evidentiary purposes. On 9/14/2018, SIU detectives provided Det. Brock with one hundred and seventy dollars (\$170.00) in United States currency. Det. Brock

I swear this statement is true and correct to the best of my knowledge and belief.

Affiant's Signature

Date

Notary/LEO Signature

Date

Agency ORI Number
FL0310300



Complaint Affidavit
Vero Beach Police Department
1055 20th Street
Vero Beach, FL 32960
(772) 978-4600

☐ Juvenile

Agency Case # 2019-188 Detective Crowley #758

Offense Information

Date Jan 2, 2019 Time 1312 hrs

Location 2345 14th Ave. Suite #10 Vero Beach, FL. 32960

In Violation of Racketeering / FSS 895.03

In Violation of Deriving support from prostitution / FSS 796.05

In Violation of Engaging in Prostitution / FSS 796.07(2)(E)

In Violation of _____

In Violation of _____

Defendant Information

Name Junhua Dong

Social Security #

Alias n/a

Scars/Tattoos n/a

DL # and State FL DL#D520-420-68-923-0

Race Asian Sex female DOB 11/23/1968 Age 50 Weight uk

Hair black Eyes brown Height 5'2"

Address 2345 14th Ave. Suite #10 Vero Beach, FL. 32960

Phone # _____

Employment East Spa Massage

Phone # 772-999-5347

Victim Information

Name State of Florida

Phone # _____

Address _____

Name _____

Phone # _____

Address _____

Witness Information

Name Det. Gasbarrini #712

Phone # 772-978-4600

Address 1055 20th St. Vero Beach, FL. 32960

Name _____

Phone # _____

Address _____

Name _____

Phone # _____

Address _____

I swear this statement is true and correct to the best of my knowledge and belief.

Affiant's Signature

Date

Notary/LEO Signature

Date



Complaint Affidavit Cont'd
Vero Beach Police Department
1055 20th Street
Vero Beach, FL 32960
(772) 978-4600

☐ Juvenile

Agency Case # 2019-188

Detective Crowley #758

Probable Cause Cont'd

told your affiant that upon entering the front/south door of East Spa he observed a desk located at the front of the business with a sign listing prices for massages varying in duration. At that time an Asian woman exited from a room that was covered by a curtain. The woman directed him to the sign at the front desk and asked him which massage he wanted. He told her that he wanted the thirty (30) minute massage and she asked for the payment of \$50.00. He paid her the \$50.00 massage fee. She then escorted him to a dimly lit room with a single massage table. Once inside the room, she told him to get undressed and promptly left the room. He undressed down to his boxers and laid face down on the massage table. Shortly thereafter, the woman re-entered the room and began massaging his back and hips. She then asked him what hurt the most and he told her his neck. She began massaging his neck, and at one point crawled up on the table, straddling his head with her crotch. During that time she began concentrating on his hips and lower back. She then moved from the table and told him to roll onto his back. At that time she began rubbing the inside of his thighs and at one point she briefly ran her hand over his genital area. She then climbed back onto the massage table, now straddling his thighs. Her panties were in plain view as her dress was raised up. She pushed herself closer towards his face and whispered, "You want?" while making an up and down motion with her hand demonstrating manual sex. He asked her, "You mean a hand job?" She replied, "Shhh not so loud, we must be quiet." He then whispered, "You talking about a hand job or blow job?" She responded, "You want this?" and pointed to her mouth, "That's," she then held up one finger on one hand and made a zero then a zero with her other hand (\$100). He then asked, "What about?" and made a hand gesture as if doing manual sex. She whispered, "This much" and held up five fingers on one hand and her thumb on the other (\$60). She continued to massage his legs and while still straddling him she said, "You want this?" and pointed at her crotch, "that" and then she held her fingers up to show one hundred sixty dollars (\$160). He then pointed at her crotch and said "One sixty?" She said, "Yes." She then pointed at her mouth. He asked her, "I get that and that?" as he pointed at her crotch and her mouth, "For one sixty?" She said, "Yes, since it your first time". "Normally," she then held up her fingers and made a one hundred, then another one hundred sign (\$200). He told her that he didn't have enough money with him so he would bring more money next time. She told him the massage was finished and for him to get dressed.

On 09/18/18 Det. Brock again assisted the Vero Beach Police Department's Special Investigative Unit (S.I.U.) with the investigation at East Spa. SIU detectives provided him with one hundred dollars (\$100.00) in United States currency and an audio/video device to record and monitor the operation. Det. Brock told your affiant that after entering the business, an Asian woman approached him from a long hall. The woman directed him to a sign at the front desk and asked which massage he wanted. He told her that he wanted the thirty (30) minute massage. She asked for payment of \$50.00. He paid her the \$50.00 and she escorted him to a room with a single massage table. Once inside, he undressed down to his boxers and laid face down on the table. Shortly thereafter, the woman entered the room and asked if he wanted a hard or medium massage. He told her medium. At that time she began massaging his back, legs and hips. She then massaged his neck. She then told him to roll over onto his back. She started massaging his legs and at one point ran her hand briefly over his penis. Several minutes later she asked, "Is there anything you would

I swear this statement is true and correct to the best of my knowledge and belief.

Affiant's Signature

Date

Notary/LEO Signature

Date



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Vero Beach Police Department
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☐ Juvenile

Agency Case # 2019-188

Detective Crowley #758

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I swear this statement is true and correct to the best of my knowledge and belief.

Affiant's Signature

Date

Notary/LEO Signature

Date

Agency ORI Number
FL0 310300



Complaint Affidavit Cont'd
Vero Beach Police Department
1055 20th Street
Vero Beach, FL 32960
(772) 978-4600

☐ Juvenile

Agency Case # 2019-188

Detective Crowley #758

Probable Cause Cont'd

Det. Eder subpoenaed bank records from accounts of East Spa Inc., Lan Yun Ma, and Yongzhang Yan at Wells Fargo and Bank of America. These records revealed that Lan Yun Ma, and Yongzhang Yan have made payments for backpage.com advertisements, utility payments, rent for East Spa, rent of AA Massage, taxes to the U.S. Treasury, rent for their apartment at 1748 23rd st, and the payments of multiple women identified as employees of East Spa.

On Jan. 1st, 2019, at 1932, Junhua Dong is dropped off at East Spa by an unknown male.

Between the dates of Jan. 2nd, 2019 and Jan. 3rd, 2019 your affiant observed Dong (defendant) engage in 3 separate sex acts in exchange for money. She was observed in the collection of money both prior to and upon completion of multiple illicit sex acts. Dong was observed to be residing at the aforementioned business from Jan. 1st, 2019 through Feb. 1st, 2019.

Investigation has revealed that Junhua Dong has acted in violation of Florida State Statutes 796.07(2)(E), 796.05, 895.03. She was observed engaging in 3 separate acts of prostitution, derived direct support from the proceeds of prostitution, and actively contributed to the illegal enterprise (East Spa) through a pattern of racketeering.

I swear this statement is true and correct to the best of my knowledge and belief.

Det. N.W.C. #758
Affiant's Signature

2/11/19
Date

Nancy Kay Ginter
Notary/LEO Signature

2/11/19
Date

